IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

ANTOINETTE KENNER, on behalf of herself and all others similarly situated,	CASE NO
Plaintiff, v.	CLASS ACTION COMPLAINT
ETOURANDTRAVEL, INC.,	JURY TRIAL DEMANDED
Defendant.	

Plaintiff Antoinette Kenner ("Plaintiff"), individually and on behalf of all others similarly situated, alleges the following on information and belief, except that Plaintiff's allegations as to her own actions are based on personal knowledge.

NATURE OF THE ACTION

- 1. Between December 9, 2015 and December 29, 2015, Defendant ETourandTravel, Inc. ("ETT" or "Defendant") made at least 20 robocalls to Plaintiff, Antoinette Kenner, on her cellular telephone. These calls were all made using an autodialer and/or an artificial or prerecorded voice. Ms. Kenner did not give ETT prior express written consent to make these calls.
- 2. Plaintiff brings this action for injunctive relief and statutory damages arising out of and relating to the conduct of TWC in negligently, knowingly, and willfully contacting Plaintiff and class members on their telephones using an autodialer and/or an artificial or prerecorded voice without their prior express written consent within the meaning of the Telephone Consumer Protection Act, 47 U.S.C. § 227 et seq. ("TCPA").

PARTIES

- 3. Plaintiff Antoinette Kenner is, and at all times mentioned herein was, a resident of Brooklyn, New York and a citizen of the State of New York.
- 4. Defendant ETourandTravel, Inc. is a Florida corporation with its principal place of business at 3626 Quadrangle Blvd., Suite 400 Orlando, FL 32817.

JURISDICTION AND VENUE

5. This Court has subject matter jurisdiction over this action pursuant to the Class Action Fairness Act of 2005, Pub. L. No. 109-2 Stat. 4 ("CAFA"), which, *inter alia*, amends 28 U.S.C. § 1332, at new subsection (d), conferring federal jurisdiction over class actions where, as here: (a) there are 100 or more members in the proposed classes; (b) some members of the proposed classes have a different citizenship from Defendant; and (c) the claims of the proposed class members exceed the sum or value of five million dollars (\$5,000,000) in aggregate. *See* 28 U.S.C. § 1332(d)(2) and (6).

- 6. This Court also has federal question jurisdiction pursuant to 28 U.S.C. § 1331 because this action involves violations of a federal statute, the TCPA.
- 7. Venue is proper in this Court under 28 U.S.C. § 1391 because Plaintiff resides in this District, Defendant transacts significant business within this District and a substantial part of the events giving rise to Plaintiff's claims took place within this District.

FACTS COMMON TO ALL CAUSES OF ACTION

A. The Telephone Consumer Protection Act Of 1991

- 8. In 1991, Congress enacted the TCPA in response to a growing number of consumer complaints regarding certain telemarketing practices.
- 9. The TCPA regulates, among other things, the use of automated telephone equipment, or "autodialers," defined as equipment which "has the capacity . . . (a) to store or produce telephone number to be called, using a random or sequential number generator; and (b) to dial such numbers." 47 U.S.C. § 227(a)(1). Specifically, the plain language of section 227(b)(1)(A)(iii) prohibits the use of autodialers to make any call to a wireless number in the absence of an emergency or the prior express consent of the called party.
- 10. In addition, the TCPA prohibits making "any call" using "an artificial or prerecorded voice" to a wireless number. 47 U.S.C. § 227(b)(1)(A)(iii).
- 11. According to findings by the Federal Communications Commission ("FCC"), such calls are prohibited because autodialed and prerecorded telephone calls are a greater nuisance and invasion of privacy than live solicitation calls, and such calls are costly and inconvenient.
- 12. The FCC has issued rulings clarifying that in order to obtain an individual's consent, a clear, unambiguous, and conspicuous written disclosure must be provided by the individual. 2012 FCC Order, 27 FCC Rcd. at 1839 ("[R]equiring prior written consent will better protect consumer privacy because such consent requires conspicuous action by the consumer—providing permission in writing—to authorize autodialed or prerecorded telemarketing calls. . . .").

B. Defendant's Robocalls to Plaintiff and Class Members

- 13. Prior to the calls at issue in this action, Plaintiff had never had any contact with Defendant. Plaintiff has never consented in writing, or otherwise, to receive telephone calls from Defendant. Plaintiff has never provided Defendant with her telephone number.
- 14. The following chart shows each date and time that Defendant called Plaintiff on her cellular telephone number:

DEFENDANT'S CALLS TO PLAINTIFF

<u>Date</u>	<u>Time</u>	Number Calling
12/09/15	11:18 AM	(407) 515-2822
12/10/15	10:22 AM	(407) 515-2822
12/11/15	9:44 AM	(407) 515-2822
12/11/15	3:06 PM	(407) 515-2822
12/12/15	3:16 PM	(407) 515-2822
12/14/15	3:16 PM	(407) 515-2822
12/14/15	4:26 PM	(407) 515-2822
12/15/15	12:35 PM	(407) 515-2822
12/16/15	11:42 AM	(407) 515-2822
12/17/15	12:03 PM	(407) 515-2822
12/17/15	2:06 PM	(407) 515-2822
12/18/15	1:07 PM	(407) 515-2822
12/18/15	2:59 PM	(407) 515-2822
12/19/15	11:10 AM	(407) 515-2822
12/21/15	11:10 AM	(407) 515-2822
12/22/15	12:08 PM	(407) 515-2822
12/22/15	12:13 PM	(407) 515-2822
12/23/15	2:26 PM	(407) 515-2822
12/29/15	10:45 AM	(407) 515-2822
12/29/15	12:33 PM	(407) 515-2822

- 15. In total, Defendant called Plaintiff at least 20 times using an autodialer and/or an artificial or prerecorded voice without her prior express written consent.
- 16. Online consumer complaints regarding Defendant's unsolicited telemarketing robocalls from TWC at this same number are legion:
 - It is a company named E Tour and Travel. They magically speak back if you do not sound angry, identify yourself, and seem interested in what they are pitching.

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This is a DIRTY DIRTY company. You should look them up now that you have their information. They call me two to three time per day EVERY DAY! I have told them repeatedly to quit calling me. I ignore them most of the time but this has been going on for over three years now. I am about to seek legal council. I suggest you all do the same. Everyone needs to teach telemarketing companies that they can not harass people. ¹

- Keeps calling and hanging up when I answer.²
- Called with caller id ETORUANDTRAVEL, let it go to VM, they hung up with no message. Good number to add to caller block.³
- They call me every day. When I don't pick up they don't leave a message.⁴
- Called to offer a discounted trip to Myrtle Beach. Insisted on no, didn't want to be rude and hang the phone up. I probably just should have. Finally at 10 minutes of saying no, he hung up on me. This company has called before and I fell for the scam. They gave me a really hard time about giving back \$500 dollars I gave them.⁵
- I keep getting calls from this number, but it hangs up when I answer. I sat on hold for almost an hour today trying to speak to someone to take my name off the list. No one ever did answer, so I eventually hung up. The name on the recording is a travel company, not certain the exact number, as it is hard to understand.⁶
- they have called for days on end, several times a day. Have blocked this number and area code 407 since I don't know anyone in that area. But somehow they are sill getting through.⁷
- I am getting tired of this number calling me several times a day,i work every day i don't have time for answering calls. I want it to stop⁸
- keep calling⁹

¹ http://800notes.com/Phone.aspx/1-407-515-2822 (last checked January 26, 2016).

² *Id*.

³ *Id*.

⁴ *Id*.

⁵ *Id.*

⁶ http://800notes.com/Phone.aspx/1-407-515-2822/2 (last checked January 26, 2016).

⁷ *Id*.

⁸ *Id*.

⁹ *Id*.

- Please don't call ever again!!!¹⁰
- Needs to stop!!!!!¹¹
- This is a SCAM!! And they WON'T STOP CALLING ME!! If you ever do get to talk to a real person get their info and company name and address and call back number then tell them to stop calling you because it is harassment.¹²
- I finally answered this call after multiple missed calls from them. She said she was calling from eTour and Travel and that I had registered for a free pass to Disney World in Orlando. I did no such thing. She then told me my address and an email address I have not used in many years. She said the registration was recent. I told her I didn't want what she was giving out and thanked her for alerting me to the fact that someone was using my information because it meant I needed to find out who was using my identity and what else they were using. She got angry and asked how I would find out who was using my identity. I told her that since that email address was one I hadn't used in years and had only given to certain people who would also know my current address, it would be easy to narrow down. She tried again to give me some code to print out the free pass and got angry when I said I didn't want it. 13
- Calls every day. Leaves a msg, which I delete. I am on the national no call list. Leave me the heck alone. ¹⁴
- This time I threaten to sue them if they ever called me again and I hung up. This is a company that claims I won a \$50 voucher for Disney and they are persistent. They also claim I filled out an online application for more information. 15
- They call about once a month and tell you to "shut the F*** up" when you ask to be removed from the list. 16

CLASS ACTION ALLEGATIONS

17. Plaintiff brings this action on behalf of herself and on behalf of all other persons similarly situated.

¹¹ http://www.reportedphonenumber.com/PhoneNumber/407-515-2822 (last checked January 26, 2016).

 $[\]overline{}^{10}$ *Id*.

¹² http://www.whycall.me/407-515.html (last checked January 26, 2016).

¹³ *Id*.

¹⁴ *Id*.

¹⁵ *Id*.

¹⁶ *Id*.

18. Plaintiff proposes the following Robocall Class definition, subject to amendment as appropriate:

All persons within the United States who (a) received a nonemergency telephone call; (b) on his or her cellular telephone or residential telephone line; (c) made by or on behalf of Defendant in order to promote its products or services; (d) for whom Defendant had no record of prior express written consent; (e) and such phone call was made with the use of an artificial or prerecorded voice; (f) at any time in the period that begins four years before the filing of the complaint in this action to the date that class notice is disseminated.

- 19. Collectively, all these persons will be referred to as the "Robocall Class." Plaintiff represents, and is a member of, this proposed class. Excluded from the Robocall Class are Defendant and any entities in which Defendant has a controlling interest, Defendant's agents and employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of such Judges' staffs and immediate families.
 - 20. Plaintiff also proposes the following Autodialer Class definition:

All persons within the United States who (a) received a nonemergency telephone call; (b) on his or her cellular telephone or residential telephone line; (c) made by or on behalf of Defendant in order to promote its products or services; (d) for whom Defendant had no record of prior express written consent; (e) and such phone call was made with the use of an automatic telephone dialing system as defined under the TCPA; (f) at any time in the period that begins four years before the filing of the complaint in this action to the date that class notice is disseminated.

- 21. Collectively, all these persons will be referred to as the "Autodialer Class." Plaintiff represents, and is a member of, this proposed class. Excluded from the Autodialer Class are Defendant and any entities in which Defendant has a controlling interest, Defendant's agents and employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of such Judges' staffs and immediate families.
- 22. Plaintiff does not know the exact number of members in the proposed classes, but reasonably believes based on the scale of Defendant's business, and the number of autodialed

robocalls that she received, that the classes are so numerous that individual joinder would be impracticable.

- 23. Plaintiff and all members of the proposed classes have been harmed by the acts of Defendant in the form of multiple involuntary telephone and electricity charges, the aggravation, nuisance, and invasion of privacy that necessarily accompanies the receipt of unsolicited and harassing telephone calls, and violations of their statutory rights.
- 24. The disposition of the claims in a class action will provide substantial benefit to the parties and the Court in avoiding a multiplicity of identical suits. The proposed classes can be identified easily through records maintained by Defendant.
- 25. There are well defined, nearly identical, questions of law and fact affecting all parties. The questions of law and fact involving the class claims predominate over questions which may affect individual members of the proposed classes. Those common question of law and fact include, but are not limited to, the following:
 - a. Whether Defendant made telephone calls to class members using an autodialer without their prior express written consent;
 - b. Whether Defendant made telephone calls to class members using an artificial or prerecorded voice without their prior express written consent;
 - c. Whether Defendant's conduct was knowing and/or willful;
 - d. Whether Defendant is liable for damages, and the amount of such damages, and
 - e. Whether Defendant should be enjoined from engaging in such conduct in the future.
- 26. As a person who received numerous and repeated calls on her telephone using an autodialers and/or an artificial or prerecorded voice without her prior express written consent, Plaintiff asserts claims that are typical of each member of the classes. Plaintiff will fairly and adequately represent and protect the interests of the proposed classes, and has no interests which are antagonistic to any member of the proposed classes.

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- 27. Plaintiff has retained counsel experienced in handling class action claims involving violations of federal and state consumer protection statutes.
- 28. A class action is the superior method for the fair and efficient adjudication of this controversy. Class wide relief is essential to compel Defendant to comply with the TCPA. The interest of the members of the proposed classes in individually controlling the prosecution of separate claims against Defendant is small because the statutory damages in an individual action for violation of the TCPA are relatively small. Management of these claims is likely to present significantly fewer difficulties than are presented in many class claims because the calls at issue are all automated and the members of the classes, by definition, did not provide the prior express consent required under the statute to authorize calls to their telephones.
- 29. Defendant has acted on grounds generally applicable to the proposed classes, thereby making final injunctive relief and corresponding declaratory relief with respect to the proposed classes as a whole appropriate. Moreover, on information and belief, Plaintiff alleges that the TCPA violations complained of herein are substantially likely to continue in the future if an injunction is not entered.

CAUSES OF ACTION

FIRST COUNT

KNOWING AND/OR WILLFUL VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227, et seq.

- 30. Plaintiff incorporates by reference the foregoing paragraphs of this Complaint as if fully stated herein.
- 31. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each of the abovecited provisions of 47 U.S.C. § 227 et seq.
- 32. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227 *et seq.*, Plaintiff and members of the proposed classes are entitled to treble damages of up to \$1,500.00 for each and every call in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(C).

- 33. Plaintiff and members of the proposed classes are also entitled to and do seek injunctive relief prohibiting such conduct violating the TCPA by Defendant in the future.
- 34. Plaintiff and members of the proposed classes are also entitled to an award of attorneys' fees and costs.

SECOND COUNT VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227, et seq.

- 35. Plaintiff incorporates by reference the foregoing paragraphs of this Complaint as if fully stated herein.
- 36. The foregoing acts and omissions of Defendant constitute numerous and multiple violations of the TCPA, including but not limited to each of the above-cited provisions of 47 U.S.C. § 227 et seq.
- 37. As a result of Defendant's violations of 47 U.S.C. § 227 et seq., Plaintiff and members of the classes are entitled to an award of \$500.00 in statutory damages for each and every call in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 38. Plaintiff and members of the proposed classes are also entitled to and do seek injunctive relief prohibiting such conduct violating the TCPA by Defendant in the future.
- 39. Plaintiff and members of the proposed classes are also entitled to an award of attorneys' fees and costs.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that the Court grant Plaintiff and all members of the proposed classes the following relief against Defendant:

- a. Injunctive relief prohibiting such violations of the TCPA by Defendant in the future;
- b. As a result of Defendant's willful and/or knowing violations of the TCPA, Plaintiff seeks for herself and each member of the proposed classes treble damages, as provided by statute, of up to \$1,500.00 for each and every call that violated the TCPA;

- c. As a result of Defendant's violations of the TCPA, Plaintiff seeks for herself and each member of the proposed classes \$500.00 in statutory damages for each and every call that violated the TCPA;
- d. An award of attorneys' fees and costs to counsel for Plaintiff and the proposed classes;
- e. An order certifying this action to be a proper class action pursuant to Federal Rule of Civil Procedure 23, establishing appropriate classes, finding that Plaintiff is a proper representative of the classes, and appointing the lawyers and law firm representing Plaintiff as counsel for the classes;
- f. Such other relief as the Court deems just and proper.

JURY TRIAL DEMANDED

Plaintiff demands a trial by jury on all claims so triable.

Dated: January 27, 2016 Respectfully submitted,

BURSOR & FISHER, P.A.

By: <u>/s Joshua D. Arisohn</u> Joshua D. Arisohn

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